GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants –Home Department- Allegation of possession of disproportionate assets against Sri Yeddula Harinatha Reddy, Age 53 years, S/o Y.B.Narayana Reddy, formerly Deputy Superintendent of Police, Crime Investigation Division, Andhra Pradesh, Mangalagiri – Authorization for making an application in the Honourable Court of Special Judge for ACB Cases, in Rayalaseema Region at Kurnool for attachment of properties mentioned in Annexure – I, II and III – Orders – Issued.

HOME DEPARTMENT

G.O.MS.No. 97 **Dated: 13-07-2018**

Read:

From D.G., A.C.B, Vijayawada in Rc.No.15/RCA-KUR/2017, dt. 31.05.2018.

O R D E R;-

The Director General, Anti-Corruption Bureau, A.P., Vijayawada in his letter cited, has sought for authorization to file an application in the Court of Special Judge for ACB Cases, Kurnool for attachment of certain properties of Sri Yeddula Harinatha Reddy, Age 53 Years, S/o Y.B.Narayana Reddy, formerly Deputy Superintendent of Police, Crime Investigation Division, Andhra Pradesh, Mangalagiri.

2. After careful consideration of the said proposal, there is a reason to believe that Sri Yeddula Harinatha Reddy, Age 53 Years, S/o Y.B.Narayana Reddy, formerly Deputy Superintendent of Police, Crime Investigation Division, Andhra Pradesh, Mangalagiri has committed a scheduled offence under section 13(2) r/w 13(1)(e) of Prevention of Corruption Act 1988 and has acquired assets disproportionate to his known sources of income, standing in the name of Sri Yeddula Harinatha Reddy, his wife Smt Y.Sugunamma, his son Y.Yoga Abhinaya Reddy and others **of *Rs.*3,01,66,957/-during the check period.**

3. The Government, after careful examination of the matter, hereby authorize the investigating officer of A.C.B., Sri S.D.Tejeswar Rao, Inspector, A.C.B., Kurnool Range, Kurnool for filing **applications** in the Honourable Court of Special Judge for ACB Cases, Kurnool for attachment of properties worth **Rs.3,01,66,957/-** as described in Annexure – I, II and III to this order under Sec. 3 & 4 of Criminal Law (Amendment) Ordinance, 1944.

4. The orders would be in force till the termination of the above crime.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

A.R.ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General,
Anrti Corruption Bureau, Andhra Pradesh, Vijayawada.
Copy to:
The A.P. Vigilance Commission, AP Secretariat, Velagapudi
The Law© Dept.
SF/Sc.

ANNEXURE – I

BOTH MOVABLE AND IMMOVABLE PROPERTIES IN THE NAME OF A.O.

S.No	Description of the property	Properties held in the name of	Value of the property as per the document
1	2	3	4
1	House [G+1] bearing No. 38/247-6-18, Ramanjaneyapuram, Y.S.R. Police Colony, Kadapa constructed in Plot Nos. 361 & 362 (six cents area) during 2011-12. Doc.No.10195/2007, Dt:20.12.2007 of SRO, Kadapa, Doc. No. 60/2008, Dt:7.1.2008 of SRO, Kadapa	A.O.	Rs.74,76,696/- (Rs.97,500/- + Rs.97,500/- are the plots cost and remaining is the construction cost of G+1 building)
2	House (G+3) bearing H.No. 80/129-E-16-A in Abbas Nagar, Kurnool Purchased G+1 building in 2016. AO further constructed 2 floors, front elevation and main gate etc. Doc.No.6383/2016, Dt: 4.8.2016 of SRO, Kurnool. The AO got constructed 2nd floor and a pent house as 3rd floor on the above purchased building (Sl.No.2) during the year 2017.	A.O.	Rs.1,78,81,939/- (Purchase of G+1 building for Rs.1,36,00,000/- as per agreement dt.17-02-16 executed between Y.S. Eswaraiah and Patil Padmavathamma, mother-in-law of AO). Rs.42,81,939/- cost of further construction.
4	Land in survey No: 1170, extent: 2.5 acres in DaburuvariPalli village, OD Cheruvu (M) vide Doc.No.3333/2001 of SRO, Kadiri.	A.O.	Rs.37,500/-
5	Innova Vehicle bearing No. KA 50 P 0588 (found using by AO) Inventory Proceedings dt. 28-10-2017	A.O.	Rs.17,95,235/-
6	Bank balance found in S.B. A/c No.35843547193 in State Bank of India, Srinivasa Nagar Branch, Nandyal, Kurnool Dist	A.O.	Rs. 3,93,174/-
7	Bank balance found in S.B. A/c No. 33533350422 in SBI, OD Cheruvu	A.O.	Rs.1,07,722/-

	Branch, Anantapur District. Inventory Proceedings dt.27-10-2017		
8	Bank balance found in S.B. A/c No. 30382107365 in SBI, Yerramukkalapalli Branch, Kadapa Inventory Proceedings dt.27-10-2017	----	Rs.28,772/-
9	Bank balance found in S.B. A/c No. 20128232020 in SBI, Palamaneru Branch, Chittoor Dt Inventory Proceedings dt.27-10-2017	--	Rs. 4105/-
10	Cash seized from the house of P.Thimma Reddy, Pagidirai village, Tuggali Mandal, father-in-law of AO Inventory Proceedings dt.27-10-2017	--	Rs.7,00,000/-
11	Silver articles worth Rs.16,224/- (not seized) and cash of Rs.1,00,000/- seized from the residential house of AO Inventory Proceedings dt.27-10-2017	--	Rs.1,16,224/-
12	Gold chain found on person of the AO during the house searches at Nandyal.	--	Rs.68,000/-
13	Cell phones and tabs found in the house of AO Inventory Proceedings dt.27-10-2017	--	Rs.54,760/-
		Total	**Rs.2,86,64,127/-**

A.R.ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE – II

BOTH MOVABLE AND IMMOVABLE PROPERTIES IN THE NAME OF SRI YEDDULA SUGUNA,

W/O YEDDULA HARINATHA REDDY (A.0).

S.No	Description of the property Doc. No. and date of Registration	Name of the Transferee	Value of the property as per the document
1	2	5	6
1	House plots Nos. 25 and 26 measuring 15.610 cents in Sy.No. 42/1A3 in Kakkalapalli village of Anantapur Municipal area. Doc No.6570/2006 of SRO, Anantapur. 6570/2006, dt.08-06-2006 of SRO, Anantapur 1) Sri J.C.Diwakar Reddy, Age 62 Years, S/o JuturChinnareddigariNagi Reddy, 2.Sri J.C.Prabhakar Reddy, Age 53 Years, S/o JuturChinnareddigariNagi Reddy, both are r/o D.No.15/1256, Sanjeeva Nagar Colony, Tadipatri Town, Anantapur District	Smt. Y.Suguna (Wife of AO)	Rs.7, 30,000/-
2	House building bearing No. 40-308, Bhagya Nagar, Kurnool 4367/2001, dt. 30-06-2001 of SRO, Kurnool. 1) Smt. Kori Lakshminarasamma w/o late K.Somaiah, 2) Smt. S.Lakshmidevamma w/o Sri S.Bojjappa Both are of Kurnool city, 3) Smt. Bhagyamma, w/o Sri G.Nagabusappa, Uppalapadu village, Orvakal (M), Kurnool Dist. 4) Smt. M.Shanthamma w/o Sri M.Nageswar Rao, Pullur (V), Manavapadu (M), 5) Smt. S.Padmavathi w/o Sri S.Chandrasekhar, Kawadi Street, Kurnool City. 6)Smt. Lalithamma w/o Sri B.C.Veerasekhar, Poola Bazar, Kurnool City	Smt. Y.Suguna (Wife of AO)	Rs.3,60,000/- Original purchased cost is Rs. 10,00,000/-
3	Gold articles weighing about 87 gms found on person Smt.Suguna wife of AO	Smt. Y.Suguna	Rs.47,000/-

	Inventory Proceedings dt. 27-10-2017		
4	Honda Activa motor cycle AP21BS 7047 in the name of Smt. Y. Suguna. Engine No. JF50ET5269916, Chasis NoME4JF507EHT269732 (found parked in the house of father-in-law of AO) Inventory Proceedings dt. 27-10-2017	Smt. Y.Suguna	Rs.58,445/-
5	Bank balance found in S.B. A/c No. 20128231887 in SBI, Palamaneru Branch, Chittoor Dist. Inventory Proceedings dt. 27-10-2017	Smt. Y.Suguna	Rs.6406/-
6	Bank balance found in S.B. A/c No. 31277012884 in SBI, Yerramukkalapalli Branch, Kadapa. Inventory Proceedings dt. 27-10-2017	Smt. Y.Suguna	Rs.3,614/-
7	Bank balance found in S.B. A/c No.91010792814 in APG Bank, Jonnagiri Branch, Kurnool dist. Elicited during the course of investigation	Smt. Y.Suguna	Rs. 1,66,409/-
		Total	**Rs.13,71,874/-**

A.R.ANURADHA
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE – III

BOTH MOVABLE AND IMMOVABLE PROPERTIES IN THE NAME OF SRI YEDDULA YOGA ABHINAYA REDDY, S/O SRI YEDDULA HARINATHA REDDY (A.0).

S.No	Description of the property Doc.No. and date of Registration	Name of the Transferee	Value of the property as per the document
1	2	5	6
1	Hero Maestro Edge (Cast wheel) Motor Cycle bearing Reg.No. AP21 BH 6465. (R.C. found in the house searches of AO) Inventory Proceedings dt. 28-10-2017.	Sri Y.Yoga Abhinaya Reddy	Rs.51,700/-
2	Bank balance found in S.B. A/c No. 20128232008 in SBI, Palamaneru Branch, Chittoor District Inventory Proceedings dt. 28-10-2017.	Sri Y.Yoga Abhinaya Reddy	Rs. 79,256/-
			Rs. 1,30,956

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